

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

JANUARY 25, 2023

Present: Chairman Boyd, Trustees Crenshaw, Hickey, Long, and Peyton.

Chairman Boyd opened the regular meeting. A motion was made by Trustee Crenshaw and seconded by Trustee Long, that the minutes from the previous meeting of December 21, 2022, be approved as presented. All ayes. Motion carried. Vouchers were reviewed and approved.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work that has been done around the Plant. Adjustments are being made to the Ultra Filtration System to make it more stable, work is being done on the new phone system and they are working to get warm water to the eyewash and emergency shower in the chemical feed room. Those two cells are getting to the end of their life and they will have to start looking at replacement cells. A resolution approving the purchase of a new chlorine generation cell was presented and after discussion, the following resolution was adopted, RES. #1166, the Board hereby approves the purchase of a MIOX RIO H5 chlorine generation cell from DeNora Water Technologies at a price of \$90,254.05. Moved by Trustee Crenshaw and seconded by Trustee Hickey. All ayes. Motion carried.

Mr. Johnston presented the Board with monthly charts showing locates, service calls, meter installations, meters not sending out a read and water main breaks. This last month there was a decrease on the number of locates and service calls and an increase on the number of meter installations. There were 45 water main breaks total for the year of 2022. There are no safety issues to report this month.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes discussed the budget for fiscal year 2023-2024, and asked the Board to set a public hearing date, the following resolution was adopted, RES. #1167, that Wednesday, February 22, 2023, at 2:30 P.M., is hereby set as a public hearing date for the fiscal year 2023-2024 budget for the Keokuk Municipal Waterworks at the Keokuk Waterworks Office at said time and date; BE IT FURTHER RESOLVED that a sufficient number of copies of the detailed budget shall be available to meet the requests of the taxpayers and organizations, available at the offices of the Keokuk Municipal Waterworks, 20 N. 4th Street, Keokuk, Iowa; BE IT FURTHER RESOLVED that notice of said hearing shall be published at least once in the Daily Gate City, a newspaper of general publication within the City of Keokuk, at least ten and not more than twenty days before the date of said hearing. Moved by Trustee Crenshaw and seconded by Trustee Long. All ayes. Motion carried.

Ms. Barnes spoke with the Board about a letter that was received from the City of Keokuk requesting money in lieu of taxes. The following resolution was adopted, RES. #1168, the Board hereby approves the continuation of the annual transfer of \$200,000.00 to satisfy the request of the City of Keokuk, for fiscal year end June 30, 2024. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner spoke with the Board about the Waste Treatment Plant. The plant asked for a hydrant meter to use for roughly a month to clean their digesters.

Mr. Bogner spoke with the Board about the lead service line inventory, which is due to the IDNR October of 2024. All services will be included, regardless of ownership. The IDNR has issued a standard spreadsheet that we will fill from our database. The Waterworks will then be required to maintain and update our records continuously after submitting the initial inventory.

Mr. Bogner discussed a preliminary budget with the Board. Further discussion will be had during the February Board meeting.

Mr. Bogner discussed wages for salaried, hourly and the bargaining unit for the 2023-2024, budget with the Union Contract expiring July 1, 2024. A water rate structure was discussed with possibly adding another tier.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on February 22, 2023, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman